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LANCASTER, NEW YORK DECEMBER 28, 1993

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 28th day of December at 9:00 A.M. and there were

PRESENT:

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

PATRICK C. POKORSKI, COUNCILMAN THOMAS H. VAN NORTWICK, COUNCILMAN

LUCIAN J. GRECO, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

JOSEPH J. REINA, TOWN ATTORNEY
THOMAS E. FOWLER, CHIEF OF POLICE

## PURPOSE OF MEETING:

This special meeting was called for the purpose of discussing in Executive Session certain confidential personnel matters.

UPON MOTION DULY MADE, SECONDED AND CARRIED, the Town Board went into Executive Session at 9:00 A.M. for the announced purpose of discussing several personnel matters.

At 11:45 A.M., the Town Board reconvened with all members present.

## ACTIONS TAKEN IN EXECUTIVE SESSION:

The Town Clerk reported that the Town Board took no formal actions while in Executive Session.

## ALVOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:45 A.M.

Signed

Robert P. Thill, Town Clerk

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